



**Resolution #HSRA 16-18**

**Amend the Merced to Fresno Central Valley Wye Regional Consultant Contract with Parsons Transportation Group, Inc.**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 185030 et seq.;

**Whereas**, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code Section 185036;

**Whereas**, the Authority has a San Jose to Merced Project Section Regional Consultant Contract ("Contract") (awarded December 4, 2008 and amended by #HSRA13-05 and #HSRA 14-07) with Parsons Transportation Group, Inc. (PTG) to provide preliminary engineering and environmental documentation on the Central Valley Wye;

**Whereas**, the existing contract is set to expire on June 30, 2016;

**Whereas**, the current section schedule and anticipated additional workload consisting of public outreach, alternative refinements, and unforeseen changes to be covered by contingency, will require additional time for the PTG contract after June 30, 2016; and,

**Whereas**, the remaining amount of the contract of \$0.5 million is insufficient to complete the remaining workload.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO) is hereby authorized to amend the PTG Contract to add \$4,000,000 and to extend the term of the contract by two years through June 30, 2018.

Vote: 6 – 0

Yes: Curtin; Lowenthal; Paskett; Richard; Richards; Rossi

No: N/A

Recuse: Correa

Absent: Schenk

Date: 6/14/16

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